DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF November 2001

APPLICATION TYPE	PAGE NO
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	3
ACQUISITION OF BRANCH OFFICE	4
ACQUISITION OF TRUST BUSINESS	4
APPLICATION FOR TRUST POWERS	5
NEW BRANCHES	5
NEW PLACES OF BUSINESS	10
EXTENSION OF BANKING OFFICE	12
HEAD OFFICE RELOCATIONS	12
BRANCH OFFICE RELOCATIONS	12
PLACE OF BUSINESS RELOCATIONS	14
DISCONTINUANCE OF BRANCH OFFICES	15
DISCONTINUANCE OF PLACES OF BUSINESS	16
CHANGE OF NAME	17
APPLICATION PURSUANT TO SECTION 772	17
INDUSTRIAL BANK APPLICATIONS	
MERGER	17
NEW PLACES OF BUSINESS	17
PLACE OF BUSINESS RELOCATIONS	18
DISCONTINUANCE OF BRANCH OFFICES	18
INDUSTRIAL LOAN COMPANY APPLICATIONS	. •
NEW INDUSTRIAL LOAN COMPANY	18
CHANGE OF NAME	19
REVOCATION OF LICENSE19	. ,
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	19
RELOCATIONS	19
DISCONTINUANCE OF OFFICES	20
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	21
CREDIT UNION APPLICATIONS	- '
CONVERSIONS TO STATE CHARTER	21
MERGERS	22
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION APPLICATIONS	24
CHANGE OF NAME	24
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	4 =
NEW TRANSMITTERS	25
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORA	
HEAD OFFICE RELOCATION	25
	

NEW BANKS

Filed: 4 Approved: 4 Opened: 1

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and

Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01 Approved: 6/21/01

GB INTERIM BANK

800 West Sixth Street, Los Angeles, Los Angeles County

Correspondent: T. J. Grasmick Manatt, Phelps & Phillips, LLP 11355 W Olympic Boulevard Los Angeles, CA 90064 Phone: (310) 312-4369

Filed: 11/9/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue,

Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq. Horgan, Rosen, Beckham & Coren, L.L.P. 21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01 Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los

Angeles, Los Angeles County Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

NEW BANKS (Continued)

NAPA COMMUNITY BANK

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa

County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp 200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

PROFESSIONAL BUSINESS BANK

199 South Los Robles Avenue, Suite 130, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Los Robles Avenue, Suite 350

Pasadena, CA 91101 Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00 Opened: 11/16/01

SECURITY BUSINESS BANK OF SAN DIEGO

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130 Phone: (858) 350-4324

Filed: 11/27/01

SECURITY FIRST BANK

At or in the vicinity of Blackstone Avenue and shaw Avenue, Fresno,

Fresno County

Correspondent: Philip C. Crouse

P O Box 13173 Fresno, CA 93794 Phone: (559) 222-1272

Filed: 11/13/01

NEW BANKS (Continued)

UNITI BANK

Proposed Location: 6301 Beach Boulevard, Suite 100, Buena Park, Orange County

10/4/01: Address changed from Suite 101 10/5/01: Name changed from Unity Bank Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950 Irvine, CA 92614

Filed: 11/3/00 Approved: 7/12/01

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1 Withdrawn: 1

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01 Approved: 9/13/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

Withdrawn: 10/23/01

MERGERS

Filed: 2 Approved: 2 Effected: 2

Asahi Bank of California, Los Angeles, with and into Imperial Capital Bank, La Jolla

Filed: 11/13/01

BYL Bank Group, Orange, with and into First Bank & Trust, San Francisco

Filed: 8/20/01

Approved: 10/24/01 Effected: 10/31/01

Capitol Thrift & Loan, Napa, with and into Capitol Valley Bank, Roseville

Filed: 10/18/01 Approved: 11/9/01

MERGER (Continued)

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles

Filed: 11/9/01

Metro Commerce Bank, San Rafael with and into Business Bank of California, San

Bernardino Filed: 9/26/01 Approved: 11/2/01

Westcoast Savings and Loan, Seal Beach, with and into Affinity Bank, Ventura

Filed: 9/12/01

Approved: 11/14/01 Effected: 11/16/01

ACQUISITION OF BRANCH OFFICE

Approved: 1 Effected: 1

Heritage Oaks Bank, Paso Robles to acquire four San Luis Obispo County Branch Offices of Westamerica Bank, San Rafael:

1225 Grand Avenue, Arroyo Grande (Arroyo Grande Branch)

310 Morro Bay Boulevard, Morro Bay (Morro Bay Branch)

1204 Spring Street, Paso Robles (Paso Robles Branch)

545 Higuera Street, San Luis Obispo (San Luis Obispo Branch)

Filed: 8/2/01

Approved: 9/25/01 Effective: 11/9/01

Vineyard Bank, Rancho Cucamonga to acquire the LaVerne Office of Pacific

Business Bank, Santa Fe Springs

Filed: 9/10/01

Approved: 10/12/01

ACQUISITION OF TRUST BUSINESS

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

APPLICATION FOR TRUST POWERS

Approved: 1

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

NEW BRANCHES

Filed: 1 Notified: 46 Opened: 7

BANK OF ALAMEDA

2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)

Notified: 9/7/01

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo

County (East Palo Alto Branch)

Notified: 10/11/00 Extended: 3/31/02

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar

Branch Office)
Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

NEW BRANCHES (Continued)

CATHAY BANK

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

CEDARS BANK

11752 Firestone Boulevard, Norwalk, Los Angeles County (Norwalk Branch)

Notified: 8/15/01 Opened: 11/5/01

CENTRAL CALIFORNIA BANK

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 8/21/01

COAST COMMERCIAL BANK

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate

Banking Office) Notified: 5/18/01

EAST-WEST BANK

1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store

Branch)

Notified: 10/8/01

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01

EAST-WEST BANK

140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)

Notified: 10/8/01

NEW BRANCHES (Continued)

EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland

Heights In-Store Branch)

Notified: 10/22/01

EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99 Extended: 8/17/00 Extended: 8/17/01 Extended 8/17/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

FARMERS & MERCHANTS BANK OF LONG BEACH

27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County

Notified: 6/26/01 Opened: 11/30/01

FIRST COMMUNITY BANK

Southeast corner of 52nd and Jefferson (La Quinta Branch)

Notified: 10/31/01

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)

(Intermittent Branch)

Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County (Davis Branch)

Notified: 8/31/01 Opened: 11/5/01

FIRST NORTHERN BANK OF DIXON

1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)

Notified: 8/31/01

NEW BRANCHES (Continued)

FIRST NORTHERN BANK OF DIXON

1133 Coloma Way, Roseville, Placer County (Roseville Branch)

Notified: 9/13/01

FREMONT BANK

2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)

Notified: 4/10/01 Opened: 11/19/01

FREMONT BANK

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01

FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

Opened: 6/1/00

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

MID VALLEY BANK

1834 Mangrove Avenue, Chico, Butte County (Chico Business Banking Center)

Notified: 11/2/01

MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles

County

Filed: 5/3/01

MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: 7/11/01

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

NEW BRANCHES (Continued)

SAEHAN BANK

3580 Wilshire Boulevard, Los Angeles, Los Angeles County

Notified: 6/29/01 Opened: 11/13/01

SANTA LUCIA BANK

1825 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

9/14/01: Address changed from 1801 South Broadway

Notified: 1/26/2000 Extended: 9/30/01 Extended: 3/31/02

SILICON VALLEY BANK

39141 Civic Center Drive, Suite #220, Fremont, Alameda County

Notified: 9/13/01 Opened: 11/19/01

SOLANO BANK

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from

North Modesto Branch to Pelandale Branch)

Notified: 11/8/00 Extended: 1/31/02

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

UNITED CALIFORNIA BANK

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia

Office)

Notified: 10/15/01

UNITED CALIFORNIA BANK

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

NEW BRANCHES (Continued)

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00 Extended: 1/31/02

VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights

Office)

Notified: 1/16/01

NEW PLACES OF BUSINESS

Approved: 2 Notified: 11

CALIFORNIA BANK & TRUST

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaha

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

CALIFORNIA BANK & TRUST

121 SW Salmon Street, Portland, Oregon

(Loan Production Office)

Notified: 9/13/01

NEW PLACES OF BUSINESS (Continued)

CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01 Approved: 9/14/01

COMERICA BANK-CALIFORNIA

201 Spear Street, San Francisco City and County (Spear Street)

Notified: 10/19/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

FIRST COMMERCIAL BANK (USA)

Irvine Chinese School's Annual Fall Festival, Irvine, Orange County

Notified: 11/5/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Notified: 12/2/99

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SILICON VALLEY BANK

2400 Geng Rd Ste 200, Palo Alto, Santa Clara County (Palo Alto Loan Production

Office)

Notified: 9/23/01

UNITED CALIFORNIA BANK

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

UNITED COMMERCIAL BANK

Hong Kong Filed: 8/1/01

Approved: 8/21/01

EXTENSION OF BANKING OFFICE

Notified: 1 Opened: 1

BANK OF RIO VISTA

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

CATHAY BANK

777 North Hill Street, 3rd Floor, Los Angeles

Notified: 11/1/01 Opened: 11/13/01

HEAD OFFICE RELOCATION

Approved: 2 Notified: 1 Effected: 1

GOLDEN GATE BANK

From 344 Pine Street, San Francisco, San Francisco County, to 255 Bush Street,

Suite 100, San Francisco, San Francisco County

Filed: 9/10/01 Approved: 9/20/01 Effected: 11/13/01

SAEHAN BANK

From 3731 Wilshire Blvd., Los Angeles, to 3580 Wilshire Blvd., Suite 1500, Los

Angeles, Los Angeles County

Filed: 11/20/01 Approved: 11/27/01

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01 Approved: 4/3/01

UNITED CALIFORNIA BANK

From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles

Notified: 7/13/01

BRANCH OFFICE RELOCATIONS

Notified: 13 Effected: 1 Withdrawn: 1

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

BRANCH OFFICE RELOCATIONS (Continued)

BANK OF MADERA COUNTY

From 515 West Yosemite Avenue, Madera to 1919 Howard Road, Madera City and County (Madera Regional Office)

Notified: 10/16/01

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00 Withdrawn: 11/6/01

CHINATRUST BANK (U.S.A.)

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles

County (Cerritos Branch)

Notified: 8/20/01

CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd.,

Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

COMMUNITY BANK

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01 Effected: 11/19/01

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of

Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock

Branch)

Notified: 8/17/99 Extended to: 8/17/00 Extended to: 8/17/01 Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los

Angeles County Notified: 7/5/01

BRANCH OFFICE RELOCATIONS (Continued)

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

VALLEY INDEPENDENT BANK

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 9/25/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 3 Effected: 1

BANK OF THE ORIENT 765 Bishop St. Honolulu, HI

Notified: 8/29/01

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00 Effected: 7/15/00

PLACE OF BUSINESS RELOCATIONS (Continued)

UNITED COMMERCIAL BANK

From 863 North Wilcox Avenue, to 1493 North Montebello Blvd, Montebello, Los Angeles County (Montebello Banking Center)

Notified: 11/1/01

WELLS FARGO FINANCIAL, INC.

424 East Hospitality Lane, San Bernardino, to 420 East Hospitality Lane, San

Bernardino, San Bernardino County

Notified: 7/9/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 14

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

CALIFORNIA BANK & TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza

Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

CIVICBANK OF COMMERCE

742 Bancroft Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 8/16/01

COMERICA BANK-CALIFORNIA

201 Spear Street, San Francisco City and County (San Francisco Branch)

Notified: 10/19/01

COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

FIRST BANK & TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

FIRST BANK & TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly

Hills Branch)

Notified: 10/18/01

DISCONTINUANCE OF BRANCH OFFICES (Continued)

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

HUMBOLDT BANK

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 11/28/01

MELLON 1ST BUSINESS BANK

8910 University Center Lane, Suite 600, San Diego, San Diego County (San Diego

Regional Office) Notified: 10/15/01

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 4 Discontinued: 1

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

CALIFORNIA BANK & TRUST

800 Howe Avenue, Sacramento, Sacramento County

Notified: 7/18/01 Discontinued: 11/9/01

IMPERIAL BANK

29000 U. S. Highway 9, Suite A, Daphne, Baldwin County, AL

Notified: 9/26/01

MID VALLEY BANK

1834 Mangrove Avenue, Chico, Butte County

Notified: 11/2/01

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

SILICON VALLEY BANK

160 Spear Street, Suite 360, San Francisco, San Francisco County

Notified: 11/6/01

CHANGE OF NAME

Effected: 1

CAMARILLO COMMUNITY BANK

to First California Bank

Filed: 9/12/01 Effected: 10/12/01

APPLICATION PURSUANT TO SECTION 772

Approved: 1

GENERAL BANK

Specific authorization to invest in GB Capital Trust

Approved: 11/19/01

INDUSTRIAL BANK APPLICATIONS

MERGER

Effected: 1

Westcoast Savings and Loan, Seal Beach, with and into Affinity Bank, Ventura

Filed: 9/12/01

Approved: 11/14/01 Effected: 11/16/01

NEW PLACES OF BUSINESS

Notified: 1

AFFINITY BANK

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

INDUSTRIAL BANK APPLICATIONS

PLACE OF BUSINESS RELOCATIONS

Effected: 1

AFFINITY BANK

From 64 Inverness Dr., East, Englewood, Arapahoe County, Colorado, to 300 Union Blvd., Suite 280, Lakewood, Jefferson County, Colorado (Loan Production Office)

Notified: 10/22/01 Effected: 11/5/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 3

CAPITOL THRIFT & LOAN ASSOCIATION

1555 River Park Drive, Suite 206-M, Sacramento, Sacramento County

Notifed: 11/2/01

CAPITOL THRIFT & LOAN ASSOCIATION

429 Redcliff Drive, Suite 235, Redding, Shasta County

Notifed: 11/2/01

FIRESIDE THRIFT CO

975 1st Street, Suite A, Napa, Napa County

Notified: 11/15/01

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 3 Approved: 1

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99 Approved: 7/24/00

INDUCTDIAL LOAN COMPANIX ADD

INDUSTRIAL LOAN COMPANY APPLICATIONS

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas (To Mutual Venture Acceptance, Inc.)

Notified: 3/24/99

REVOCATION OF LICENSE

Effected: 1

ALLIANCE PREMIUM FINANCE COMPANY

Effected: 6/8/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 2

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative

Office)

Filed: 3/16/01 Approved: 4/30/01

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00 Approved: 4/30/01 Extended: 4/30/02

RELOCATIONS

Approved: 5 Effected: 2

DRESDNER BANK, A.G.

From 333 South Grand Avenue, Los Angeles, Los Angeles County, to 355 South

Grand Avenue, Los Angeles, Los Angeles County

Filed: 11/4/01 Approved: 11/4/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)

Filed: 4/10/01 Approved: 4/10/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

RELOCATIONS (Continued)

CANADIAN IMPERIAL BANK OF COMMERCE

From 350 South Grand Avenue, Suite 2600, Los Angeles, Los Angeles County to 10880 Wilshire Boulevard, Suite 1700, Los Angeles, Los Angeles County (Nondepositary Agency)

Filed: 11/1/01 Approved: 11/1/01

DAI-ICHI KANGYO BANK

From 555 West Fifth Street, Los Angeles, Los Angeles County to 350 South Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

Approved: 10/30/01 Effected: 11/13/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

FUJI BANK, LIMITED

From 333 South Hope Street, Los Angeles, Los Angeles County, to 350 South Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

Approved: 10/30/01 Effected: 11/5/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01 Approved: 2/2/01

DISCONTINUANCE OF OFFICES

Approved: 1

The SIAM COMMERCIAL BANK, PCL 601 South Figueroa Street, Los Angeles

Filed: 8/13/01 Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 2

HARRIS TRUST AND SAVINGS BANK

11601 Wilshire Blvd, Suite 500, Los Angeles, Los Angeles County (Loan

Production Office)
Notified: 11/6/01

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento

County

Correspondent: Michael F. Rogers Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106 (Facility – Insured Bank)

Notified: 4/18/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 14 Approved: 4 Effected: 1

1st City Savings Federal Credit Union, Glendale

Filed: 6/9/00

American First Federal Credit Union, La Habra, as American First Credit Union

Filed: 4/20/00 Approved: 9/27/01 Effective: 11/13/01

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton

Filed: 7/24/00

Fiscal Federal Credit Union, Glendale

Filed: 8/16/00

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

Foothill Federal Credit Union, Arcadia

Filed: 10/11/01

Marine Air Federal Credit Union, Santa Ana

Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton

Filed: 5/30/00

Approved: 10/31/01

Medical Centers Federal Credit Union, Los Angeles

Filed: 10/12/00

Miramar Federal Credit Union, San Diego

Filed: 1/24/01

Riverside Campus Federal Credit Union, Riverside

Filed: 6/15/01

Safe America Federal Credit Union, Hayward

Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto

Filed: 12/6/00

Silverado Federal Credit Union, Angwin

Filed: 7/14/00 Approved: 9/27/01

Steinbeck Federal Credit Union, Salinas

Filed: 9/13/00 Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base

Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles

Filed: 4/5/00

Approved: 11/15/01

MERGERS

Filed: 5 Approved: 5 Effected: 3 Withdrawn: 1

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,

Redwood City Filed: 5/23/01

CREDIT UNION APPLICATIONS

MERGERS (Continued)

BayTech Federal Credit Union, Santa Clara into Technology Credit Union, San Jose

Filed: 12/5/00

Carnation Southern California Federal Credit Union, Los Angeles into California Agribusiness Credit Union, Buena Park

Filed: 3/19/01

Approved: 9/17/01 Effected: 11/16/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,

Santa Rosa Filed: 11/4/99 Approved: 12/3/99

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit

Union, San Francisco

Filed: 7/18/01

FAMCO Federal Credit Union, South Gate, into Southland Civic Credit Union,

Downey

Filed: 7/13/01

Approved: 10/22/01

Harbor Japanese Credit Union, Long Beach into Nikkei Credit Union, Gardena

Filed: 7/31/01

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit

Union, Walnut Filed: 1/20/00 Approved: 2/4/00

Mobil West Federal Credit Union, Torrance into Premier America Credit Union,

Chatsworth Filed: 12/4/00 Approved: 2/20/01

Newport Mesa Federal Credit Union, Newport Beach into LBS Financial Credit

Union, Long Beach Filed: 5/31/01

Approved: 8/8/01 Effected: 10/5/01

Orange County Gardeners Credit Union, Anaheim into Los Angeles Southwest

Japanese Credit Union, Los Angeles

Filed: 5/31/01 Approved: 10/9/01 Withdrawn: 11/1/01

CREDIT UNION APPLICATIONS

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union,

Brea

Filed: 2/14/00 Approved: 3/28/00

Team California Federal Credit Union, San Bruno into America's Choice Credit

Union, Redwood City

Filed: 5/23/01

Valley Industries Federal Credit Union, El Monte into E-Central Credit Union,

Pasadena Filed: 7/31/01

Approved: 11/13/01 Effected: 11/29/01

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 1

Baxter Credit Union

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

CHANGE OF NAME

Filed: 1 Approved: 2 Effected: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION

Filed: 9/19/00 Approved: 4/30/01

Oroweat Employees Credit Union to change its name to BAKERY EMPLOYEES

CREDIT UNION Effected: 8/24/01

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST

CREDIT UNION Filed: 9/27/99 Approved: 1/11/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 1 Approved: 5

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00 Appoved: 8/20/01

ENVIOS R.D. CORP. Filed: 11/15/00

GIROSOL CORPORATION

Filed: 7/24/00 Approved: 10/3/01

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00 Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO

From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,

Sonoma County Filed: 7/25/01

Approved: 8/16/01